2006 NOT-FOR-PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000008782 04-28-2006 90182 030 ****61.25 AMERICAN ACADEMY OF THE ANGELS OF THE ARTS AWARDS, INC. Mailing Address Principal Place of Business 1801 5TH ST N APT 5 1801 5TH ST N APT 5 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, MONTY Street Address (P.O. Box Number is Not Acceptable) 1801 5TH ST N APT 5 ST PETERSBURG, FL 33704 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PRESIDENT ETREASUREL ☐ Delete TITLE ☐ Change Addition TITLE MONTY MONTED MERY NAME NAME 1801 5TH ST. N. - # S STREET ADDRESS STREET ADDRESS ST. PETERSBUAG FL 33704 CITY - ST - ZIP CITY - ST-ZIP □ Delete TILLE Change Addition HAROLD HARKINS NAME NAME 2803 BUSCH BLV D. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA.FL 33618 CITY - ST - 7IP Delete -TITLE ☐ Change Addition TITLE SECRETAAY LYNDA REDFIELD NAME NAME 757 BEACH RD. -#312 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

CITY - ST- ZIP

TED NAME OF SI

MONTY MONTGOMERY NING OFFICER OR DIRECTOR

FILED